



**Commission on Child Care
Full Commission Meeting-Meeting Minutes
December 22, 2021 **Approved**
Virtual Meeting Held Via Microsoft Teams**

Members Present: Barbara Andrews, L'Ornya Bowie, Tracey Clay, Elka Forbes, Brandon Howard, Jennifer Penrose, Tara Phillips, Nagwa Rizk, and Lesley Romanoff

Members Absent: Lindsey Allard-Agnamba, Gearline Bryan, Allison Fialkov, Will Hegwood, Yvonne Iscandari, Laurie Moran, Bill Polman and Verna Washington

Guest Present: Sarah Wilch Spamer (ECS/DHHS)

Staff Present: Erin Stillwell (DHHS)

Meeting Called to Order: Tracey Clay, rotating chair, called the meeting to order at 6:06 pm

Roll Call and Introduction of Guests

Review and Vote of November 17, 2021 Meeting Minutes

Action: Motion to accept the November 17, 2021 meeting minutes as written

Motion: Tara Phillips

2nd: Jennifer Penrose

Full vote taken via roll call: all in favor

Continued Discussion of the "Sustainability" Portion of the Early Childhood Education Initiative (ECEI) Action Plan (Lead by Dr. Barbara Andrews)

Adjournment: Meeting was adjourned at 7:43 pm